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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, December 7, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, November 23, 2021. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, December 14, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D.** Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
 - City of Omaha-
 - Douglas County-
 - Omaha Municipal Land Bank-
 - SID 555-
 - SID 600-
 - SID 607-
 - United States of America-
- E.** Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F.** Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, November 23, 2021. ([See Attached](#))

**Minutes from the Pre-Board meeting on Monday, November 22, 2021, are available.*
([See Attached](#))

- B. Approval of claims submitted for payment processed through Tuesday, December 7, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Special Designated Liquor License Approval Report (November, 2021).
(Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))
- B. Resolution transferring ownership of County owned real property, located at 1612 N. 107th Avenue in Douglas County, Nebraska, to the Eastern Nebraska Human Services Agency. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- C. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) ([See Attached](#))
- D. Renew Agreement between Douglas County and Bennington School District for School Resource Officer at Bennington Schools. (Budgeted) (Captain Eric Sellers, Douglas County Sheriff's Office) ([See Attached](#))
- E. Renew Agreement between Douglas County and Douglas County West Public School District for School Resource Officer at Douglas County West Schools. (Budgeted) (Captain Eric Sellers, Douglas County Sheriff's Office) ([See Attached](#))
- F. Approve Agreement between Douglas County and Elkhorn School District for School Resource Officers at Elkhorn Ridge Middle, Elkhorn Grandview Middle, Elkhorn Valley View Middle and Elkhorn Ridge Middle. The agreement is for two SRO's who will each split time between two of the middle schools. (Budgeted) (Captain Eric Sellers, Douglas County Sheriff's Office) ([See Attached](#))
- G. Extension of the existing Cox Cable Agreement through December 31, 2031.
(Jerry Leahy, Public Properties) ([See Attached](#))

- H. Approve Special Designated Liquor License for Bennington Baseball Club (20-1748823), for Cornhole Bag Fundraiser Tourney to be held February 19, 2022, 1:00 p.m. to 10:00 p.m., at 19212 Military Road, Bennington, NE 68007, Douglas County. (Don Wallingford) [\(See Attached\)](#)
- I. Resolution authorizing the County Board to approve, ratify, and adopt the Department of General Assistance Guidelines, as amended, effective January 1, 2022. (Melissa Sewick, General Assistance) [\(See Attached\)](#)
- J. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Arbor Gate Subdivision – S.I.D. 519. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the Wood Valley West – S.I.D. 554. [\(See Attached\)](#)
 - 3. Interlocal Cooperation Agreement with Sanitary and Improvement District Nos. 590, 580 & 612 of Douglas County for County Project C-28(571) – Fort Street Improvements between 183rd Street and 192nd Street. (\$843,188.48) [\(See Attached\)](#)
 - 4. Interlocal Cooperation Agreement with Sanitary and Improvement District No. 608 of Douglas County for County Project C-28(478) – 204th & “Q” Street Improvements. [\(See Attached\)](#)
- K. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective December 13, 2021. (\$25,212.92 – Budgeted) (Theresa M. Urich, Douglas County Attorney’s Office) [\(See Attached\)](#)
- L. Resolution to approve “Demand for Refunds.” (\$99,074.72 – Budgeted) (Property Tax Division) [\(See Attached\)](#)
- M. Resolution approving a pandemic-related premium pay supplement effective January 1, 2022, through June 25, 2022, for eligible public safety, public health and health care employees, per the limiting terms included within this resolution, and authorizing the execution of ‘Memoranda of Understanding’ between Douglas County and various collective bargaining groups, as specified. (Budgeted) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- N. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act **(refer to County’s Risk Manager for review and determination):**
 - 1. Rife Construction Incorporated (\$11,766.20) [\(See Attached\)](#)
- O. Set Public Hearing date for **Tuesday, December 21, 2021**, for:
 - 1. Class #C-124623 License (Beer, Wine, Distilled Spirits, On and Off Sale) for Jeff Vollmer Inc. dba Bennington Farms, 16102 Highway 36, Bennington, NE 68007, and Manager Application for Jeff Vollmer, 14202 Pawnee Road, Bennington, NE 68007. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- ~~A. Resolution Proclamation acknowledging **Lawrence Miller**, Chief Office Deputy for his retirement after 15 years of service with the Douglas County Assessor/Register of Deeds Office. (Diane Battiato, Assessor/Register of Deeds)~~

- B. Resolution to honor Supervisor ***Shirley Rice*** for her dedicated service to Douglas County and more specifically the youth and families served by the Douglas County Youth Center. (Brad Alexander, Douglas County Youth Center) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Maureen Boyle, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mike Friend, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. Resolution approving Douglas County's preliminary 2022 Legislative Priorities. (Marcos San Martin, County Administration) [\(See Attached\)](#)
 - b. *Other legislation*
3. Resolution setting the salaries for various Douglas County elected officials. (\$ per resolution – Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
4. Resolution setting calendar year 2022 wage increases for various non-union County employees. (Per the resolution – Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

DECEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28 No Board Meeting	29	30	31	

NOTICE

The last scheduled meeting in 2021 for the Douglas County Board of Commissioners will be held on Tuesday, December 21, 2021, at 9:00 a.m.

The first scheduled meeting in 2022 of the Douglas County Board of Commissioners will be held on Tuesday, January 11, 2022, at 9:00 a.m.